

The Committee of the Whole Village of Winnebago was held on June 4, 2025, at 6:52 p.m. with President Franklin J. Eubank, Jr. presiding. The link for the employees and the public to attend remotely was made available through GoToMeeting.

ROLL CALL: ACKERMAN – KIM –SPRINGER – present
MCKINNON – attended virtually
LEFEVRE - absent

Guests: Attorney Mary Gaziano, , Chief Jeff White, Lieutenant Nick Haff, Assistant Deputy Clerk Rachel Windgassen, Deputy Clerk Kellie Symonds, Public Works Director Chad Insko. Village Administrator Joseph Dienberg attended virtually.

4. ESTABLISHMENT OF A QUORUM – A quorum was established.
5. MEETING GUIDELINES
MR. MCKINNON will continue to participate virtually while out of town on business as approved at the Regular Session just completed.
6. PUBLIC COMMENT – No one requested the opportunity to address the Board.
7. APPROVAL OF MINUTES
 - a. A motion was made by MR. KIM , seconded by MR. ACKERMAN to accept the minutes of the May 7, 2025, meeting as presented. Motion carried on a voice vote.
 - b. A motion was made by MR. ACKERMAN, seconded by MR KIM to accept the minutes of the May 21, 2025, meeting as presented. Motion carried on a voice vote.
8. DISCUSSION
 - a. The Trustees agreed that the improvement of West Main Street is a great idea. It was noted no private property will be taken for this project.
 - b. Because of an environmental issue, the brown bat, the Westfield Culvert Project is postponed. In the meantime, the Goodling Street Project of about \$165 thousand can be completed. The President will sign the needed documents and there will be an affirming vote at the next regular meeting.
 - c. Quotes are being gathered for the purchase of a one-ton truck.
 - d. The Board agreed the Errant Water Policy should be terminated now that the cellular meters are installed and usage is watched closely.
 - e. After discussion the Trustees decided to leave the fence ordinance as is: place it three feet inside lot lines or have approval of neighbors to place it on the lot line.
 - f. No update on the sale of village owned property.
9. EXECUTIVE SESSION– None needed
10. NEW BUSINESS – No discussion.
11. ADJOURNMENT
A motion was made by MR. KIM, seconded by MR. ACKERMAN to adjourn at 7:32 p.m. Motion carried on a voice vote.

APPROVED: June 18, 2025

Sally Jo Huggins, Village Clerk